

DESERT AND MOUNTAIN CONSERVATION AUTHORITY

July 17, 2009 – Agenda Item XI

Resolution No. 09-04

**RESOLUTION OF THE GOVERNING BOARD OF THE DESERT AND MOUNTAIN
CONSERVATION AUTHORITY TO ISSUE A NOTICE OF INTENTION
TO ADOPT A CONFLICT OF INTEREST CODE**

Therefore be it resolved, that the Desert and Mountain Conservation Authority hereby:

1. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
2. ADOPTS the staff report and recommendation dated July 17, 2009; and
3. ISSUES the attached Notice of Intention to Adopt a Conflict of Interest Code; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSENT:

ABSTAIN:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Desert and Mountain Conservation Authority, duly noticed and held according to law, on the 17th day of July 2009.

Date:

Executive Officer